WEST LAFAYETTE POLICE MERIT COMMISSION SPECIAL MEETING MINUTES

March 27, 2007

The West Lafayette Police Merit Commission met in special session at West Lafayette City Hall, Council Chambers, on March 27, 2007 at 7:31 pm. In compliance with the Indiana Open Door Law, notice of this special meeting was sent to the press and posted. A copy of the meeting agenda was available at a table adjacent to the entrance to the Council Chambers.

Police Merit Commission President Polles called the meeting to order and presided.

The Pledge of Allegiance was repeated.

PRESENT: Commissioners Don Corrigan, Larry Leverenz, Virginia Nead, John Polles, and Joel Weber.

ALSO PRESENT: Police Chief Marvin. No members of the public or the media were present.

ONLY BUSINESS

Commission President Polles reviewed that the only business was to reach decisions on two prospective employees. Information about these prospective employees had been discussed during the Executive Session held previously that evening.

Commissioner Weber moved "that a conditional offer of employment not be extended to the individual on whom we have the completed Background Investigation and that his name be removed from the Eligibility List." The motion was unanimously passed.

Based on what was learned and discussed about the other person named to Chief Marvin from the Eligibility List, Commissioner Weber moved "that we not offer him a conditional offer of employment and remove his name from the Eligibility List." The motion was unanimously passed.

ITEMS FROM THE FLOOR

Chief Marvin reported he would be sending the Commissioners a letter asking that no further names be provided from the Eligibility List until the next testing of applicants is completed. The Physical Agility Test and Aptitude Test for new applicants is scheduled to be given on April 14, 2007, with Police Panel Interviews scheduled for May 10 and 11, 2007.

ADJOURNMENT

The meeting adjourned at 7:36 pm.

John Polles, President

Joe Weber, Secretary

WEST LAFAYETTE POLICE MERIT COMMISSION Special Meeting Agenda, 27 March 2007 7:30 P.M., Council Chambers, City Hall

Opening

Pledge of Allegiance Roll Call

Only Business

Decision on giving a Conditional Offer of Employment to a prospective employee (Commissioner Polles)

Decision concerning the status on the eligibility list for a prospective employee (Polles)

WEST LAFAYETTE POLICE MERIT COMMISSION

Notice of Special Meeting

March 27, 2007 7:30 p.m.

Council Chambers West Lafayette City Hall 609 West Navajo Street West Lafayette, IN 47906

A special meeting of the City of West Lafayette Police Merit Commission will be held on March 27, 2007, at 7:30 p.m., in the Council Chambers of West Lafayette City Hall.

The purpose of this special meeting is to reach a decision concerning prospective employees.

This Notice is issued pursuant to IC 5-14-1.5-5.

Joel N. Weber, Secretary West Lafayette Police Merit Commission